

TOWN OF CLYDE BOARD MEETING MINUTES DEC 9, 2008

Meeting called to order: at 7:00 PM, Board members present: Jesse Gilbertson, Paul Cummings, David Price, Lana Bowers, and Linda Kane.

Minutes: Minutes from the November meeting were read. Motion to approve made by Jesse, seconded by Dave.

Treasurer's Report: Lana reported:

Beginning balance – regular checking:	\$4,509.91
Projected credits	12,000.00
Projected debits	12,294.06
Ending balance – regular checking	\$ 4,215.85

Jesse made a motion approving withdrawal of \$12,000.00 from GIP account for deposit to regular checking, seconded by Dave.

GIP Account - \$49,337.48 & Reserve for Capital \$14,503.95 (balances are as of 11/30/08). Dave made a motion to accept treasurer's report as read, Paul seconded.

Committee Reports

Long Range Planning Commission – Smart Growth – Bob Faherty's zoning application was reviewed. Bob wants to parcel off two to three five acre lots for houses. The LRPC is reviewing the bylaws regarding five acre parcels versus fifteen acre parcels. At present there are no sub divisions in the town's plan. Bob F. also needs to get back with the county on bridge and road issues. The board made no decisions at this meeting. Zoning change on hold.

Clyde Community Center Board – the focus of this month's meeting was reviewing Clyde Fest and discussing what if any changes need to be implemented for another year. Another item of discussion was the CCC board wants to get a clear definition of what their financial responsibilities are in relation to the day to day operations of the Community Center. Other agenda items included an update on the recent rummage sale.

Old Business: Steve Mahlik of Equity Appraisal, LLC has been selected as our new assessor. Fee for 2009-2010 will be \$5,000.00. The 2009 Budget was reviewed.

Roads: Matt reports that two loads of salt were delivered this week. Salt shed level was down to a quarter full. The county shop has now told us the chips will be less than what was quoted for the 2008-2009 winter season. The price will be \$22.25/ton with a 12% handling fee and 4% for reports. We can get up to 600 ton, the same as we got last year. Matt got the grader going today and the wing is on. YZ will work on some truck maintenance for us but if anything has to be ordered we'll have to work directly with Peterbuilt.

FEMA Update: Jesse called Westbrook after the November board meeting and had a scheduled meeting today. Westbrook is working with the DNR now. Costs of our projects will differ from projected costs due to diesel and labor. We are looking at \$18,000 to \$20,000.00 for Leaches Crossing. This will be more if we do anything with the guard rail. We are looking at a rip rap fix for Mill Road. This will cost approximately \$40,000.00. Sandy spots in the damaged area on Mill Road are making it tricky to bid. Jesse has talked to Larry Fischer of FEMA at the state level. Fischer said the Mill Road project was in a different category and the paperwork had gotten shelved and ended up being one of the last one's to be reviewed and processed in the county. Larry will leaving now and any further questions we might have should be fielded through Kenny Palzkill. \$78,000.00 is the projection of FEMA awards. Whatever our cost is we'll get 87.5%. Clyde could be paying \$10,000 to \$20,000.00 for these projects.

Dump: Fall Cleanup was busy but went smooth. Jeff needs a sub on December 20th.

Lone Rock Fire District: No new business to report.

New Business: Paul recommends we have a closed segment during our January meeting to discuss employee matters and review wages. And in the future this needs to be discussed in September prior to setting the budget. Board with pay Iowa County Humane Society \$600 for services for the next calendar year.

Bills & Receipts: Bills & Receipts for the month were reviewed and paid.

Motion to Adjourn: Jesse made a motion to adjourn, seconded by Dave.

Respectfully submitted, Linda Kane, Clerk